

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

December 15, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the November 17, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Request for Credit from Allonco Meats, Inc., 500 Bird Street, Elgin

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the December 15, 2021 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on January 12, 2022.

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES – AGENDA**

December 15, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the November 17, 2021 Meeting of the Board of Trustees
2. Motion to Approve the First Session Executive Minutes of the November 17, 2021 Meeting of the Board of Trustees
3. Motion to Approve the Second Session Executive Minutes of the November 17, 2021 Meeting of the Board of Trustees
4. Public Comment Period
5. EXECUTIVE SESSION
 - 5.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
 - 5.2 Real Estate Matters – Exempt under 5ILCS 120/2 (c) (6)
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA) – None
10. OLD BUSINESS – None
11. NEW BUSINESS
 - 11.1 BAR – Motion to Accept Fiscal Year 2021 Single Audit Report
 - 11.2 BAR – Motion to Approve Non-Exempt Positions Pay Grade Adjustments
 - 11.3 BAR – Motion to Approve North and ADP HVAC Improvements Engineering Agreement with Strand Associates, Inc.
 - 11.4 BAR – Motion to Approve Change Order No. 1 on the Pump Station 38 Forcemain Repair Project with H. Linden and Sons Water and Sewer Co.
 - 11.5 BAR – Motion to Approve Change Order No. 1 on the 2021 South Elgin Sewer Cleaning and Televising Project with National Power Rodding Corp.
 - 11.6 BAR – Motion to Approve Change Order No. 1 on the ADP WRF Clarifier Drive Rehabilitation Project with IHC Construction Companies, LLC.
 - 11.7 BAR – Motion to Approve Change Order No. 8 on the North WRF Phosphorous Removal Project with Joseph J. Henderson and Son, Inc.
 - 11.8 BAR – Motion to Approve Issuance of Corrected Pretreatment Discharge Permit for Dynacast Inc.
 - 11.9 BAR – Motion to Approve Annexation Ordinance 939 for 13.26 acres by Gifford 300, LLC located at 1325 Bluff City Blvd., Elgin, IL

12. GENERAL REPORT
 - 12.1 Technical Services Director's Report
 - 12.2 Staff Report of On-going Study, Design and Construction Projects
 - 12.3 Executive Director's Report
13. Motion to Adjourn the December 15, 2021 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on January 12, 2022.